

**Commissioners Meeting
November 19, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Auditor, Jane Lynam

The meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Gogel asked for a correction on the minutes from the October 21st meeting to say light instead of tower. Seiler made a motion to approve the minutes with that correction. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve the minutes from the November 5th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims batch #3043. Logsdon seconded the motion, motion was approved.

Highway Report

Painter said INDOT is claiming the big ditch North of Chrisney. Lindsey presented the signed agreement he received from INDOT. Painter will inspect the work on completion of the job. Logsdon said the amount of paperwork is really piling up, it would be easier if we had laptops or iPads to file all this paper electronically. We should investigate this further and see if we can get this accomplished in the near future.

Painter said the new trucks would be in Evansville on Friday and they will run them through their shop and we would have them next week sometime.

Anytime we hit any of the boxes from AT&T they send a bill; they are charging us \$150.00 an hour to repair these lines. These boxes are usually in weeds so tall you can't even see the box and they are on the county right of way. Logsdon said he would check with someone he knows that works with AT&T and let them know about these problems.

Legal Report

Lindsey reported that John Hargis has donated a bookcase to the courthouse. Logsdon made a motion to thank John Hargis for the donation of the Eastlake bookcase that belonged to Circuit Court Judge, ~~Judy~~ J. Leslie Stuteville. Seiler seconded the motion, motion was approved.

Second reading of Rezoning Ordinance No. 2014-16: Logsdon made a motion to approve the second reading of Ordinance No. 2014-16, this is an ordinance to amend the Spencer County Comprehensive Zoning Ordinance by rezoning certain real estate in Spencer County, Indiana. Seiler seconded the motion, motion was approved with Gogel abstaining.

Farm Lease

Lindsey explained that we were of the understanding that Mr. Sermersheim was renting all the farm ground owned by the county on Hwy 66. Based on that we were going to advertise and get other proposals for lease of that property. It has come to our attention that 15 acres of that is being rented by Roger Hurm and has been since 2007 on a 3 year automatically renewing lease. At this point I am asking for direction from the Commissioners now as to what we want to do. Commissioners felt they should set Sermersheim up the same way Hurm is set up.

Cum Bridge

Lindsey explained, that we would be requesting that the DLGF reduce the Cum Bridge Fund from 0.10 to 0.0285. All amounts in excess of that reduced amount in the Cum Bridge Fund should be transferred to the County General Fund. In order to do this we have to have a letter signed by the Commissioners and the County Council to send to the DLGF. Seiler made a motion to approve the letter to the Department of Local Government and Finance to set the Cum Bridge Fund at 0.0285. Logsdon seconded the motion, motion was approved.

Bid Openings; Highway Supplies**Package 1-Gas**

Vendor	Flex/ Firm Gas	Flex /Firm On-Road Diesel	Flex /Firm Off-road Diesel
Synergy	2.21 / 2.2946	3.1729 / 2.7770	3.1759 / 2.78
Heritage Petroleum	2.1226 / 2.19	2.9915 / 2.9715	2.9965 / 2.9765

Package 2- Crushed Limestone Rock

Mulzer	53 & 73	1,2,4,5&7	11's
	12.60	12.70	14.80
Delivered to Garage	14.05-15.20	15.75	15.95

Package 3-Pea Gravel & Fill Sand

Mulzer	Pea Gravel	Fill Sand
	15.85 per ton	6.85 per ton

Package 4-Hot Mix

	Hot Mix #5	Hot Mix#9	Hot Mix #11
J.H. Rudolph	55.00 per ton	59.50per ton	62.00 per ton
Metzger	54.50	56.50	64.50

Package 5-HE

	AE Prime	AE-90	AE-150
Asphalt Materials	3.1908	2.1408	2.2408
Master Petroleum	--	2.05	2.15

Package 6-Culverts

	12" 16ga	18" 16ga	24"ga	48"ga
Metal Culverts	9.52	14.23	19.05	65.70
St Regis Culverts	9.15	13.73	17.39	59.48
CPI Supply	10.04	15.07	19.92	67.50

Seiler made a motion to take all bids under advisement until December 1st meeting. Logsdon seconded the motion, motion was approved.

John Limp: Wall beside old jail.

Limp said this building is now his residence and he has spent \$20,000.00 in there. He also has plans to put a patio in for \$5000.00. He would like the old jail wall that is leaning fixed before he has the patio put in. Gogel asked, if we could take the back section off where the patio is and let the rest of it go until we see if we are going to get a grant to tear the old jail down. Limp said, he would be alright with that solution. Painter will go check on the wall and see what can be done and report back at the December 1st meeting. Limp said he would be willing to buy the property directly behind him for a reasonable price.

Gay Ann Harney

Harney asked that the Clerk's office be allowed to go ahead and have the Christmas dinner this year. The dinner will be held on December 23rd at noon.

Cleaning Bids

Tabitha's Cleaning Service \$350.00 per week with the Courthouse providing supplies needed to do the job.

M&M \$2,485.00 per specifications per month.

\$ 300.00 per month buffing.


\$ 1,595.00 per month doing the 8 areas they now clean plus restrooms.

Logsdon made a motion to take the cleaning bids under advisement. Seiler seconded the motion, motion was approved.

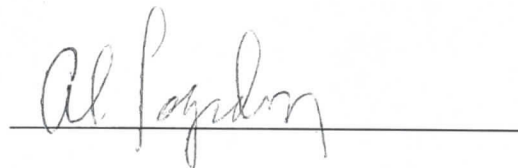
Inmate Medical Quality Corrections

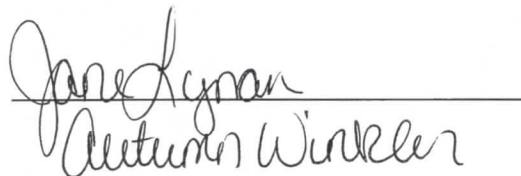
Logsdon explained that Lisa Scroggins was here earlier thinking the meeting was earlier. He said he highlighted the area on page 5 regarding the local pharmacist that was changed, Scroggins gave a list of medication to Greg Turner but she hasn't heard back from him yet. It was discussed that there should not be a significant difference in cost between our local pharmacy and Quality Corrections. We will proceed with contracting Quality Corrections and review our savings after a few months. Logsdon made a motion to approve contract effective 1/19/15. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 3:42 P.M.



President
Attest:





Autumn Winkler